

**OFFICE OF THE CLERK
TOWN OF TREMPEALEAU
TREMPEALEAU COUNTY
WISCONSIN**

**MINUTES OF THE 06/16/2005
SPECIAL BOARD MEETING**

Chairman George Walski called the meeting to order at 1:00 p.m. All Board Members were present.

Building Permits –

Todd Halverson presented a building permit for a new, single family dwelling to be built at W22431 St Rd 54/93, Galesville WI. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

John Wilson presented a building permit for a new, single family dwelling to be built on Lot 17, Prairie Bluffs Addition. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Kirby Brekke presented a building permit for a new, single family dwelling to be built on Lot 15, Prairie Bluffs Addition. David Prondzinski moved to approve, Gerald Stellpflug seconded and the motion carried.

Blacktop bids for the new town shop were received from:

Mathy Construction \$27,550.00

Trempealeau County Highway \$14,000.00

After reviewing the bids David Prondzinski moved to accept the bid from the County Highway Department; Gerald Stellpflug seconded and the motion carried.

Bids to blacktop Kopp Road and Daffinson Lane were received from:

Mathy Construction \$41,025.00

Trempealeau County Highway \$29,820.00

After reviewing the bids, David Prondzinski moved to accept the bid from the County Highway Department; Gerald Stellpflug seconded and the motion carried.

Sealcoating bids for approximately 8 miles of town co-aid roads were received from Scott Construction and Trempealeau County Highway Department, but due to the fact they were co-aid roads, the County will need to do the roads to get the county aid. David Prondzinski moved to approve; Gerald Stellpflug seconded and the motion carried.

David Prondzinski moved to adjourn the meeting; Gerald Stellpflug seconded. The meeting adjourned at 1:35 p.m.

Respectfully submitted,

Doris Dahl,
Clerk/Treasurer